

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CASE NO. <u>CR04-10231</u>		
United States PLAINTIFF		Peter Maggio et al <u>DEFENDANT</u>
Victor Wild		William White, Peter Merberg,
		Roger Witkin, Joseph Oteri, Scott Lopez
		Elliot Weinstein, Joseph Toddy
COUNSEL FOR PLAINTIFF	2	COUNSEL FOR DEFENDANT
JUDGE Wolf C	LERK O'Leary	REPORTER Romanow
		CLEDING MOREG

CLERK'S NOTES

Sentencing Hearing		
6 Court goes over the filings it has received since the last hearing on November 3, 2006 to make sure it has		
received everything that the parties submitted for the court's review. Defendant O'Neill moves that the court		
reconsider the decision t give the defendant the enhancement for sophisticated means based on its comments		
regarding the Deveau sentencing in New York. Court listens to the parties as to their recommendations		
for each of the defendants separately giving each of the defendants a chance to address the court. Court		
suspends at 5:00. Sentencing to resume on Monday, November 20, 2006 at 3:00 PM.		